



BML/CORP/2026/057

25th February 2026

ANNOUNCEMENT

RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025 AND RECORD DATE FOR THE 43rd ANNUAL GENERAL MEETING

Bank of Maldives PLC (“the Bank”) hereby announces that the Board of Directors has resolved to recommend a final dividend of MVR 60 per share, amounting to a total distribution of MVR 322,915,200, for the financial year ended 31 December 2025. The proposed final dividend is subject to approval by shareholders at the Bank’s 43rd Annual General Meeting (“AGM”).

The Board has further resolved to propose the issuance of two (2) bonus shares for every one (1) existing share held as at the Record Date, as part of the final dividend. After issuance of bonus share, book value of each share will be MVR 1015.90. The proposed bonus issue is subject to shareholder approval, including approval for an increase in the Bank’s authorised share capital and the corresponding amendments to the Bank’s Memorandum of Association.

The Board has also approved Tuesday, 10 March 2026 as the Record Date (Book Closure Date) for the 43rd AGM. Shareholders whose names appear on the Bank’s register of members as at the close of business on the Record Date shall be entitled to:

- receive the final dividend for the financial year 2025,
- receive the proposed bonus shares (subject to shareholder approval), and
- attend, participate, and vote at the 43rd AGM of the Bank, either in person or by proxy.

The Notice convening the 43rd AGM, of the Bank, including details of the date, time, venue and agenda of the meeting, will be published within the timeframe prescribed by applicable laws and regulations.

For any inquiries, please contact:
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